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December 29, 2000

Florida Department of State
Corporate Filings
Amendments and Mergers Section
P.O. Box 6327
Tallahassee, FL 32314

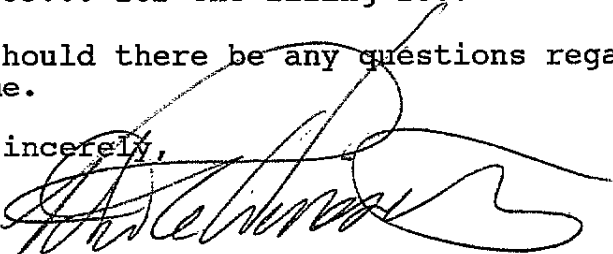
Re: Amend AOI - SKINNER D.D.S., INC.

Dear Corporate Filings Personnel:

Please find enclosed articles of amendment to the articles of incorporation for the referenced corporation to change its name to JANG SUE ORIENTAL FOODS, INC., and my check in the amount of \$35.00 for the filing fee.

Should there be any questions regarding this matter, please call me.

Sincerely,



Robert A. Winesett

Encl: as

FILED
01 JAN -2 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 3, 2001

Florida Department of State
Corporate Filings
Amendments and Mergers Section
Attn: Karen Gibson
P.O. Box 6327
Tallahassee, FL 32314

Re: Amend AOI - SKINNER D.D.S., INC.

Dear Ms. Gibson:

Please find enclosed articles of amendment to the articles of incorporation for the referenced corporation to change its name to TO BAN ORIENTAL FOODS, INC. My check in the amount of \$35.00 for the filing fee was sent in the application which I asked you to hold by telephone on January 2, 2001, for changing the referenced corporation's name to JANG SUE ORIENTAL FOODS, INC.

Thank you for your assistance in this matter. I am most appreciative. Should there be any questions regarding this matter, please call me.

Sincerely,



Robert A. Winesett

Encl: as

**ARTICLES OF AMENDMENT
OF
SKINNER D.D.S., INC.**

FILED
01 JAN -2 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment, executed this 2nd day of January, 2001, by the undersigned director, president and secretary of SKINNER D.D.S., INC., a Florida corporation.

W I T N E S S E T H

WHEREAS, the Board of Directors and the shareholders of SKINNER D.D.S., INC., held a meeting on December 29, 2000;

WHEREAS, the directors and shareholders unanimously voted to change the name of the corporation to **TO BAN ORIENTAL FOODS, INC.**,

NOW, THEN, THEREFORE, the Articles of Incorporation of SKINNER D.D.S., INC., a Florida corporation, filed on May 8, 1995, and assigned document number P95000037075, are amended as follows:

1. The name, "SKINNER D.D.S., INC." wherever appearing is changed to "TO BAN ORIENTAL FOODS, INC."
2. The number of directors in Article VI is amended by adding a comma after (2) and inserting the following phrase before the period: "but may be increased or decreased from time to time by a majority vote of the shareholders".
3. Except as amended herein, all provisions of the Articles of Incorporation shall remain in effect.

IN WITNESS WHEREOF, the sole surviving director, president and secretary have hereunto set their hands and seals the day and year first above written.

Hye Suk Skinner
Hye Suk Skinner, President

Hye Suk Skinner
Hye Suk Skinner, Secretary

Hye Suk Skinner
Hye Suk Skinner
Sole Surviving Director

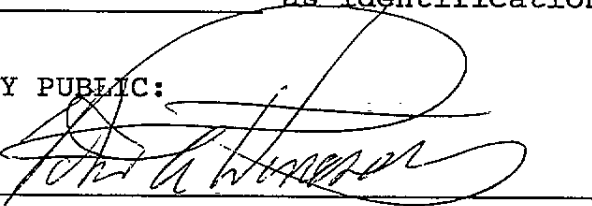
STATE OF FLORIDA

COUNTY OF LEE

2nd The foregoing instrument was acknowledged before me this
day of January, 2000, by Hye Suk Skinner, who is personally
known ☒ to me or who has produced ☐ a Florida driver's license
or ☐ _____ as identification.

NOTARY PUBLIC:

sign



Robert A. Winesett
MY COMMISSION # CC814816 EXPIRES
May 1, 2003
BONDED THRU TROY FAIN INSURANCE, INC.